

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, DECEMBER 11, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 4, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Sisters of Mary Queen of Mercy

4) **ADJOURNMENT:**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, DECEMBER 11, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 4, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 11, 2001.
- 3) **CLAIMS FOR REVIEW:**
  1. PV 782-1069, dated November 20, 2001 - Families First (F<sup>3</sup>) has requested payment to Clyde Malone Community Center, totaling \$3,757.31, for Training & Care Coordination, for which there is no Contract.
  2. PV 782-1061, dated November 16, 2001 - Families First (F<sup>3</sup>) has requested payment to Child Guidance Center, totaling \$4,205.93, for Flex Funds (Training & Care Coordination), for which there is no Contract.
- 4) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence to Judi Tannahill, Administrative Services Officer at the Community Mental Health Center for the month of October and to Darlene Miller, Stores Clerk II at Lancaster Manor, for the month of November.
- 5) **PUBLIC HEARINGS:**
  - A. A corporate manager application from Rebecca P. Haskins in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license for the Gas 'N Shop located at 4003 West Highway 34 in Lancaster County, Nebraska.
- 6) **NEW BUSINESS:**
  - A. Designation of the official newspaper(s) for Lancaster County for 2002 for publication of transportation projects. (M-01-144)

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6) **NEW BUSINESS CONTINUED:**

- B. Amendment to child support enforcement services agreement with the Nebraska Department of Health and Human Services. The amendment extends the term of the agreement by 150 days. The amendment requires the Clerk of the District Court to take on additional duties and the County will be reimbursed for services provided. (C-01-583)
- C. Agreement with Interim Healthcare of Lincoln to provide supplemental nursing personnel to work various shifts in the County Corrections facility. The term of the agreement is for one year from the date of execution. County will pay interim based upon the rates provided in Attachment A. (C-01-587)
- D. Amendment to agreement with BryanLGH Medical Center to provide substance abuse services to criminal justice adolescents under County Contract #C-01-162. The amendment provides \$2,965.43 for the purchase of a Dell Computer and related items which will be returned to the County should Bryan no longer provide services to the Juvenile Drug Court. (C-01-584)
- E. Agreement with the firm of Anderson, Creager & Wittstruck, P.C., to provide indigent parents and juveniles legal representation in Juvenile Court proceedings. The term of the agreement is January 1, 2002 through December 31, 2004. The County will reimburse the firm for their services in the amount of \$243,000. The County may also pay an additional \$1,000 for each case the firm takes over their maximum. (C-01-585)
- F. Amendment to Care Coordinator agreement with Good Neighbor Community Center. Amendment provides wraparound services to 20 youth and their families instead of 10. The County will pay an additional \$31,667. (C-01-591)
- G. Ratify the following three contracts for records management software for Lancaster County:
  - 1. "Professional Services for software configuration and training", in the amount of \$20,500. (C-01-588)
  - 2. "Tower Software Product License" (for phases 1-3), in the amount of \$91,587. (C-01-589)
  - 3. "Tower Software Standard Product Support & Software Upgrade", in the amount of \$16,485.66. (C-01-590)

All contracts are with Tower Software to provide the software, configuration, training, support and upgrades as listed in the various contract agreements for a total amount not to exceed \$128,572.66. The award of this project was approved by the County Board on Tuesday, November 13, 2001.

6) **NEW BUSINESS CONTINUED:**

- H. An actuary contract with Midwest Casualty Company to provide consultation with the County regarding its self-insured Workers' Compensation Program and General Liability Program. The County will pay \$8,000 for the services upon receipt of the report. (C-01-594)
- I. Authorization of Wells Fargo Bank, as Trustee, to disburse \$845.38 from the juvenile detention center bond proceeds to Lincoln Electric System for engineering, inspection and final power connections for an ornamental lighting system on Radcliff Street in connection with the new Juvenile Detention Center. (M-01-145)
- J. Authorization of Wells Fargo Bank, as Trustee, to disburse the following amounts from the juvenile detention center bond proceeds to the following companies for start up supplies and miscellaneous items for the new Juvenile Detention Center: (M-01-149)
- Hobby Lobby, in the amount of \$35.96
  - W.W. Grainger, Inc., in the amount of \$122.56
  - Midland Medical Supply, in the amount of \$593.13
  - Kinko's, in the amount of \$218.50
  - Signs Now, in the amount of \$157.85
  - Bob Barker Company, in the amount of \$5,014.17
  - Nogg, in the amount of \$2,159.46
- K. Recommendation from the County Engineer and the Purchasing Agent to award a bid for repair of County Structure #F-44 (bridge located over W. Oak Creek on N.W. 48<sup>th</sup> Street) to Mossman Enterprises, LLC. The total amount of this award is \$17,140. (B-01-55)
- L. Ratify a software upgrade and maintenance payment for two Sun Microcomputer workstations with Government Technology Services, Inc. for the GIS System for the County Assessor. Term of the agreement is from July 1, 2001 to June 30, 2002. Total cost of the contract is \$1,272. (C-01-595)
- M. Approval of Request of Jeff Priest of At Home Hearing Service to release liens on his 1988 Oldsmobile 4 door sedan, 1985 Toyota Sport Van and 1991 Isuzu 4 door sedan stylus, and UCC release for a Qualitone Audiometer in exchange for the payment of \$5,200 against his REAP loan. Release of any property is subject to the money being received. (C-01-593)
- N. Amendment to the Certificate of Appointment of the representatives of the County of Lancaster to the Board of the Lancaster County Fairgrounds Joint Public Agency. The amendment appoints Larry Hudkins as the alternate representative for Bob Workman and Ray Stevens as the alternate representative for Bernie Heier. (C-01-592)

6) **NEW BUSINESS CONTINUED:**

O. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-125)

At the intersection of S.W. 58<sup>th</sup> Street and W. Olive Creek Road:

- Install a Stop sign on S.W. 58<sup>th</sup> Street for northbound traffic at the W. Olive Creek Road intersection, which will create a 3-way stop at the intersection
- Install 3-way signs below each Stop sign at the intersection
- Install a Stop Ahead sign, for northbound traffic on S.W. 58<sup>th</sup> Street approximately 500' south of the W. Olive Creek Road intersection
- After February 11, 2001, make the following sign changes at the intersection of S.W. 58<sup>th</sup> Street and W. Olive Creek Road:
  1. Remove the Stop sign on W. Olive Creek Road for westbound traffic.
  2. Remove the existing Stop Ahead sign on W. Olive Creek Road east of S.W. 58<sup>th</sup> Street for westbound traffic.
  3. Remove 3-way signs below each stop sign at the intersection.
  4. Install "Cross Traffic Does not Stop" signs below the Stop signs on S.W. 58<sup>th</sup> Street for northbound and southbound traffic. Remove these warning signs after a six-month adjustment period.

At the intersection of S. 25<sup>th</sup> Street and Pella Road:

- Install Stop sign on Pella Road for eastbound traffic at the S. 25<sup>th</sup> Street intersection, which will create a 3-way stop at the intersection
- Install 3-way signs below each Stop sign at the intersection
- Install a Stop Ahead sign, for eastbound traffic on Pella Road approximately 500' west of the 25<sup>th</sup> Street intersection
- After February 11, 2002, make the following sign changes at the intersection of S. 25<sup>th</sup> Street and Pella Road:
  1. Remove the Stop sign on S. 25<sup>th</sup> Street for northbound traffic.
  2. Remove 3-way signs below each stop sign at the intersection.
  3. Install "Cross Traffic Does not Stop" signs below the Stop signs on Pella Road for eastbound and westbound traffic. Remove these warning signs after a six-month adjustment period.

With the completion of construction on Bridges A-171 and A-172 located on N. 162<sup>nd</sup> Street between Greenwood Road and Branched Oak Road, make the following sign changes:

- Remove the Weight limit signs from each bridge location
- Remove two narrow bridge signs from N. 162<sup>nd</sup> Street one located just north of Greenwood Road for northbound traffic and one located north of Bridge A-172 for southbound traffic

6) **NEW BUSINESS CONTINUED:**

- P. Change Order for Project No 01-23; Interchange Ramps at N.W. 27<sup>th</sup> Street and Hwy 34. The Order is for Sawcut Pavement, Tie Bars, Joint Sealing and Mobilization in the amount of \$10,771.25. (C-01-596)
- Q. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-01-126)
- R. Setting of salary for Samuel Van Pelt, as Deputy Clerk of the District Court, at \$52,250, effective November 30, 2001. (M-01-143)
- S. Request by Judge Witthoff for his Bailiff Janice K. Wood to be classified as a Bailiff II at the salary of \$39,106, effective December 27, 2001. (M-01-147)
- T. A political subdivision tort claim filed against Lancaster County by Larry M. Barry.
- U. A political subdivision tort claim filed against Lancaster County by Jason N. Witmer, in the amount of \$50,000,000.
- V. Appointments of Tiffany Booher, Pat Schmidt, Deb Howe, Diane Spellman, Deila Steiner, Julie Torquati and Gerry Dimon to the Child Care Advisory Committee, all terms expiring September 26, 2003.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. County Clerk's Monthly Report for November, 2001
  - 2. Records & Information Management's Monthly Report for November, 2001
  - 3. Sub-Recipient Amendment to State and Local Assistance Program Nebraska Cooperative Agreement for Emergency Management System of Lancaster County. Amendment provides for additional award of \$34,014.76 due to extra allocation of funds not previously obligated.
  - 4. Receipt of Cash Deposit as Surety for Administrative Permit #01017.
  - 5. Lancaster Manor's Monthly Report
- B. Setting of a public hearing for Tuesday, December 18, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to adopt a budget for the County Dental Self Insurance Fund, pursuant to Neb. Rev. Stat. §13-511. The Dental Self Insurance Program will begin January 1, 2002 and will include seven months of premiums totaling \$250,000 for the current fiscal year ending June 30, 2002.

7) **CONSENT ITEMS CONTINUED:**

- C. A request from Frank L. Sherbondy, an employee with the Lancaster County Juvenile Court, to voluntarily participate in the County's retirement plan. (M-01-128)
- D. A request from Janice K. Wood, Bailiff II for Judge Earl J. Witthoff, to voluntarily participate in the County's retirement plan. (M-01-148)
- E. A right-of-way agreement relating to road improvements between the Lancaster County Engineering Department and Daniel and Cynthia Berlin, on property located at 11600 Van Dorn Street, in the amount of \$75; Project No. C55-J-409(1). (C-01-586)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, December 11, 2001 at 9 a.m. in Room 113 on the first floor of the County-City Building for the purpose of discussing the acreage policy for the City-County Comprehensive Plan.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, December 13, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, December 18, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Final Plat 01029, Post Rock Pines, requested by Lyle Loth of ESP, on behalf of Randy Miller, consisting of eight lots and one outlot on property generally located at the southeast corner of South 120<sup>th</sup> Street and Firth Road in Lancaster County, Nebraska.

11) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.